

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

14<sup>th</sup> September, 2018

**The Manager,  
Listing Department,**  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**BSE Limited,  
Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Outcome of 71<sup>st</sup> Annual General Meeting of Pilani Investment and  
Industries Corporation Limited held on Friday, 14<sup>th</sup> September, 2018**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014**

Dear Sir,

We wish to inform you that the Members of the Company at the 71<sup>st</sup> Annual General Meeting held on Friday, 14<sup>th</sup> September, 2018 have duly approved all the businesses as specified in the Notice convening the meeting viz.

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity shares @ ₹ 25/- per share of ₹10/- each i.e (250%) for the year ended 31<sup>st</sup> March, 2018.
3. Appointment of Smt. Rajashree Birla (DIN: 00022995) as Director liable to retire by rotation.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Pilani Investment and Industries  
Corporation Ltd.

*Rajesh Kumar*  
Company Secretary

